

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
February 04, 2010
Regular Meeting

Call to Order at 5:41pm

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)

Staff Present: Vince Cook, Regulatory Director
Andrea Cowles, Licensing Manager
Tom Gould, Surveillance Manager

Agenda

Motion made and carried to approve agenda with New Business added: a. Policy Revisions.

Minutes

Motion made and carried to approve GRC minutes of January 21, 2010 at regular meeting held on February 04, 2010 as presented.

Public Comment - Open-5:50pm. Close-5:51pm.

Phone Polls – Motion made and carried to record phone poll of January 26, 2010 in the minutes of February 04, 2010 GRC Regular meeting for:

- January 26, 2010 Motion made and carried to approve 5:00 pm at 911 Bldg for License hearing on January 29, 2010.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of discussion with legal regarding hearing procedures. Review of work session with Gaming Board of Directors on January 30, 2010. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review of current work schedule and changes. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review of joint work session with Gaming Board of Directors; 2010 GRC budget mod completed and submitted; review of stipend payment for 2010. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance-Tom Gould. Presented Monthly Surveillance Department Report for 2010. After review and discussion, a motion was made and carried to accept written and verbal report.

- b. Internal Audit-none.
- c. Licensing-Andrea Cowles. Presented three Key and three Non-Key Gaming Licenses for approval. After review and discussion, a motion was made and carried to approve the following Gaming Licenses: Key - #5558; #5548; and #5566. Non-Key - #5560; #5552; and #5534. Motion made and carried to accept verbal report.
- d. Director-Vince Cook. Presented Regulatory Director's Report 02-04-2010. After review and discussion, a motion was made and carried to accept verbal and written report.

Correspondence-none

Old Business-none

New Business/Priority Business

- a. Policy Revisions. After review and discussion a motion was made and carried to approve the following Policy Revisions:
 - Policy Revision #1111. Department: Revenue Audit; Policy Section: Changes made throughout entire document to bring into line with other Dept Policies.
 - Policy Revision #1115. Department: Marketing; Policy Section: A: General-Complimentary.
 - Policy Revision #1140. Department: IT; Policy Section: A: Controls; Addition of C: IT Suite Access (non-staffed hours).
 - Policy Revision #1141. Department: Cage; Policy Section: A: Cage Cashiers; cash handling.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage for Commissioners to attend:

- Regular meeting –February 18, 2010 @ 911 Spring St, 5:30 pm,
- Work Session-February 27, 2010 with Gaming Board of Directors – 10:00 am @ OCR.
- Hearing-February 10, 2010 @ 911 Spring St, 4:00 pm.
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.

Adjourn

No further business, motion made and carried to adjourn meeting at 7:30pm.

These Minutes have been read and approved at the Regular Scheduled meeting of February 18, 2010

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*
February 19, 2010